

In the City Council,
City of Lodi,

RESOLUTION NO. 724.

RESOLVED, by the City Council of the City of Lodi,
County of San Joaquin, State of California, that, whereas,
Colorado Power Company, a corporation, has delivered to
said City a certain "FIFTH SUPPLEMENT TO DEED" dated June
19th, 1934;

NOW, THEREFORE, the said City of Lodi does hereby
accept the said "FIFTH SUPPLEMENT TO DEED" subject to all
the terms and conditions thereof, and hereby directs that
said "FIFTH SUPPLEMENT TO DEED" be recorded in the office
of the County Recorder of the County of Calaveras, State
of California, and in the office of the County Recorder of
Amador County, California, and that a certified copy of
this resolution be annexed to said "FIFTH SUPPLEMENT TO
DEED."

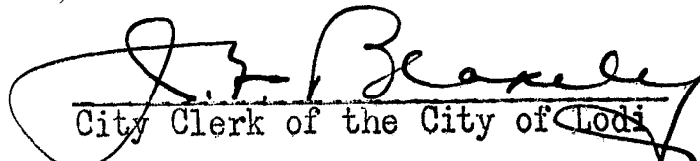
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I, J. F. BLAKELY, City Clerk of the City of Lodi
do hereby certify that the foregoing is a full, correct
and true copy of Resolution No. 724 of the City Council
of the City of Lodi, passed and adopted at a regular
meeting of said City Council held July 2nd., 1934 by the
following vote :-

AYES: Councilmen, Clark, Keagle, Spooner, Weihe and
Steele (Mayor).

NOES: Councilmen, None.

ABSENT: Councilmen, None.


City Clerk of the City of Lodi

Dated: July 3 1934